

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JULIA MORAN

Defendant.

} Case No.: 12-2590h  
ORDER OF DETENTION

I.

A.  On motion of the Government [18 U.S.C. § 3142(f)(1)] in a case allegedly involving:

1.  a crime of violence.
2.  an offense with maximum sentence of life imprisonment or death.
3.  a narcotics or controlled substance offense with maximum sentence of ten or more years.
4.  any felony - where defendant convicted of two or more prior offenses described above.
5.  any felony that is not otherwise a crime of violence that involves a minor victim, or possession or use of a firearm or destructive device or any other dangerous weapon, or a failure to register under 18 U.S.C. § 2250.

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- 2 B. ( ) On motion by the Government/( ) on Court's own motion [18 U.S.C.  
3 § 3142(f)(2)], in a case allegedly involving:
- 4 1. ( ) a serious risk that the defendant will flee.
- 5 2. ( ) a serious risk that the defendant will:
- 6 a. ( ) obstruct or attempt to obstruct justice.
- 7 b. ( ) threaten, injure or intimidate a prospective witness or  
8 juror, or attempt to do so.
- 9 C. The Government ( ) is/( ) is not entitled to a rebuttable presumption that no  
10 condition or combination of conditions will reasonably assure the defendant's  
11 appearance as required and the safety of any person or the community.
- 12

13 **II.**

- 14 A. ( ) The Court finds that no condition or combination of conditions will  
15 reasonably assure:
- 16 1. ( ) the appearance of the defendant as required.  
17 and/or  
18 2. ( ) the safety of any person or the community.
- 19 B. ( ) The Court finds that the defendant has not rebutted by sufficient evidence  
20 to the contrary the presumption provided by statute.
- 21

22 **III.**

23 The Court has considered:

- 24 A. the nature and circumstances of the offense(s) charged, including whether the  
25 offense is a crime of violence, a Federal crime of terrorism, or involves a minor  
26 victim or a controlled substance, firearm, explosive, or destructive device;
- 27 B. the weight of evidence against the defendant;
- 28

- 1 C. the history and characteristics of the defendant; and
- 2 D. the nature and seriousness of the danger to any person or the community.

3

4 IV.

5 The Court also has considered all the evidence adduced at the hearing and the  
6 arguments and/or statements of counsel, and the Pretrial Services Report /  
7 recommendation.

8

9 V.

10 The Court bases the foregoing finding(s) on the following:

- 11 A.  As to flight risk:  
12        Lack of bail resources  
13        Prior failures to appear / violations of probation/parole  
14        No stable residence or employment  
15        Ties to foreign countries / financial ability to flee
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- 18 B.  As to danger:  
19        Nature of prior criminal convictions  
20        Allegations in present indictment/ *Information*  
21        Drug / alcohol use  
22        In custody for state offense
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1 VI.

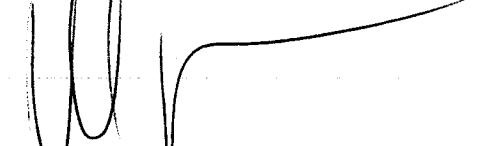
- 2 A. ( ) The Court finds that a serious risk exists the defendant will:
- 3 1. ( ) obstruct or attempt to obstruct justice.
- 4 2. ( ) attempt to/ ( ) threaten, injure or intimidate a witness or juror.
- 5 B. The Court bases the foregoing finding(s) on the following:

6 \_\_\_\_\_  
7 \_\_\_\_\_  
8 \_\_\_\_\_

9 VII.

- 10 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.
- 11 B. IT IS FURTHER ORDERED that the defendant be committed to the custody of
- 12 the Attorney General for confinement in a corrections facility separate, to the
- 13 extent practicable, from persons awaiting or serving sentences or being held in
- 14 custody pending appeal.
- 15 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable
- 16 opportunity for private consultation with counsel.
- 17 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on
- 18 request of any attorney for the Government, the person in charge of the
- 19 corrections facility in which defendant is confined deliver the defendant to a
- 20 United States marshal for the purpose of an appearance in connection with a
- 21 court proceeding.

22  
23 DATED: 11/2/12



24  
25 MICHAEL R. WILNER  
26 UNITED STATES MAGISTRATE JUDGE  
27  
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